

**FRANKLIN COUNTY COUNCIL
COUNTY COUNCIL MEETING
October 26, 2021
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met for their regular scheduled meeting on October 26, 2021 at 7:00 pm in the Commissioners/Council Meeting Room #203. Those present were Jeff Koch, Glen Bischoff, Joe Gillespie, Carroll Lanning, Jennifer Hoog, Chief Deputy Auditor, and Joe Sizemore (VIA ZOOM). Absent: Scott McDonough, Brian Patterson, Karla Bauman Auditor.

OPENING: The meeting was called to order and the Pledge of Allegiance was led by Jeff Koch.

PUBLIC HEARING- Springfield Township 2022 Budget Approval Resolution 2021-36. Jeff read a letter from Stephanie Tolhurst, Clerk to the Trustee for Springfield Township. Telling us that due to legislation conflict of interest the Township is unable to adopt their own budget. He went over Rainy Day for Springfield Township tax rate is 0.0000, General for Springfield Township tax rate is 0.0302, Township Assistance for Springfield Township tax rate is 0.0000, Fire for Springfield Township tax rate is **0.0112**, and Cumulative Fire for Springfield Township tax rate is 0.0001. **Motion to approve Resolution 2021-36 by Joe Sizemore 2nd by Joe Gillespie, AYES Carroll Lanning, Glen Bischoff, Jeff Koch. All in Favor, motion carried**

Council Meeting Minutes for 9/28/2021 and 10/12/2021 Motion to approve Meeting Minutes by Carroll Lanning 2nd Joe Gillespie, AYES Joe Sizemore, Glen Bischoff, Jeff Koch. All in Favor, motion carried.

Ordinance Amending the County of Franklin, Indiana Sheriff/Jail/E-911 Personnel Policies Handbook. Jeff asked what the Ordinance is for. Jennifer Hoog said it because the shifts run different than what the LOW system does. That they want to make the change to the handbook to follow those office hours. Jeff asked if Pete Cates was on zoom and he was not. They are going to hold off on this Ordinance until Pete can come to the meeting and explain why they are different.

Amy Lindsey- Grants: Amy joined the meeting by Zoom. She went over the 4 grants she is getting. They are all reimbursement grants. She also sent in Additional Appropriation Jennifer Hoog informed the Council that they have not been ran in the newspaper. Amy is getting 2022 Hazardous Materials Emergency Preparedness (HMEP) for \$10,300.00, 2022 IDHS Foundation for \$3,747.00, 2021 State Homeland Security Grant Program for \$246,375.00, and EMPGC 2021 Emergency Planner 00037 for \$40,000.00. County Council gave her approval to put in the Additional Appropriation for next month and to go after the Grants.

Resolution 2021-37 for Supporting the OCRA Help Program: That Franklin County and the Town of Brookville have determined to seek funds form the OCRA HELP program. This is a resolution that has been already voted on in past meeting. We needed signatures on the Resolution 2021-37. Jeff reread the resolution to everyone.

Reedy Financial Invoice #7815-\$5,041.05: and Invoice # 7816- \$3,266.15 Sara Duffy asked if one was for a special project. Jeff informed her that invoice 7816 was for a special project. **Motion to approve**

invoices by Joe Gillespie 2nd by Glen Bischoff. AYES Carroll Lanning, Jeff Koch, Joe Sizemore. All in Favor, motion carried.

Barada Law Office Invoice-Invoice # 24095-\$150.00 Motion to approve invoice by Joe Gillespie 2nd by Carroll Lanning. AYES Jeff Koch, Joe Sizemore, Glen Bischoff. All in Favor, motion carried.

Resolution 2021-35: Transfer of Funds. Jeff read Resolution 2021-35, a resolution for transfer funds. **Motion to approve Resolution 2021-35 by Carroll Lanning 2nd by Glen Bischoff AYES Jeff Koch, Joe Gillespie, Joe Sizemore. All in Favor, motion carried.**

Resolution 2021-33: Requests for Additional Appropriations. Jeff read Resolution 2021-33, a resolution for additional appropriation. Carroll Lanning had questions about the amount that the surveyor was asking for. He didn't understand the one part for \$433.83. He would like Rob to put in an additional for that amount and come to the next County Council meeting to explain the amount. Sara Duffy questions the amount for \$55,854.00. Jennifer Hoog explained to Sara that we are going to new insurance company IPEP and they require a down payment mid-November. **Motion to approve Resolution 2021-33 minus the amount of \$433.83 from Surveyors by Carroll Lanning 2nd by Joe Sizemore. AYES Jeff Koch, Joe Gillespie, Glen Bischoff. All in Favor, motion carried.**

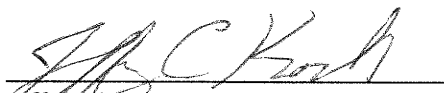
Salary Amendment for Assessor Level Certification. Jeff asked about the Salary Amendment Jennifer Hoog informed him the law has changed back in 2015 and they are still getting paid for Level Certification. Joe Gillespie said the County Council received an email information about the change. Jeff asked if the Assessors are aware of the Salary Amendment and Joe said I don't believe so. They would like to Table this for the next meeting and have the Assessors office come to meeting. **Motion to Table Joe Sizemore 2nd Glen Bischoff. Ayes Jeff Koch, Joe Gillespie, Carroll Lanning. All in Favor, Motion Carried.**

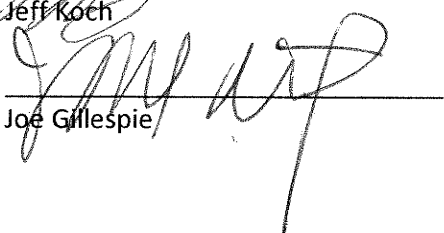
HOLLIE MAXIE – COUNTY RECORDER ELECT: Ms. Maxie presented her case that her 1st Deputy is retiring. She wanted to get approval that she pays her out of the Recorder's Perpetuation Fund along with her part time help. That way she can get her new 1st Deputy the beginning of the year before the retirement of the old one. The Council asked that she type of a letter and bring it to the next County Council meeting for approval but they don't see a problem doing this.

Others Present: Please see the attached paperwork: Due to some signatures unable to be read and online people we have combined the sheet.

Adjourn: Motion to adjourn by Councilmember Joe Sizemore 2nd Carroll Lanning, all in favor, motion carried.

Minutes approved this 26 day of October 2021.



Jeff Koch


Joe Gillespie

Jeff Koch

Joe Gillespie

Carroll Lanning



Scott McDonough

Carroll Lanning

Scott McDonough

Brian Patterson



Joe Sizemore



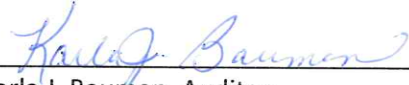
Glen Bischoff

Brian Patterson

Joe Sizemore

Glen Bischoff

ATTESTED BY:



Karla J. Bauman, Auditor